

Strategic Planning Committee

July 16, 2014

10:00 a.m. – 12:00 p.m., D104

MINUTES

Present – Mary Heller, Jacqueline Honda, Loke Kenolio, Courtney Ketzenberger, Franklin Kudo, Ross Prizzia, Sherry Proper (Chair), Linda Randall, Alan Rosenfeld, Melissa Saul, Leila Wai Shimokawa, Sarah Gilman Sur, Garyn Tsuru, Doris Ching. Recorder: Christine Neves.

Leila Shimokawa called the meeting to order and informed the committee that the meeting will be dedicated to editing the UHWO Strategic Plan.

Doris Ching suggested the following changes to the plan:

- ◇ Refer to UHWO as the University of choice rather than destination.
- ◇ Adding athletics. Paddling, tennis, volleyball, intramurals, club sports, etc. are examples of the types of sports possible at UHWO. Athletics has a rich heritage in the region.
- ◇ University village/'ohana. The concept is weaved throughout in the strategic plan but it is not presented as a whole.
- ◇ “Financial sustainability” should be incorporated as a stronger theme.
- ◇ UHWO needs to be attentive and willing to change with the ever-changing higher education environment nationally and internationally.

Leila read the plan word-for-word. The attached (in Ramseyer format) document contains the committee’s edits. Additional changes can be addressed at the next meeting.

Vice Chancellor Linda Randall suggested strong emphasis, under Stakeholder Responsibility, that “this is the community’s University.”

Next Steps

Please review the edits and bring up suggestions at next week’s meeting. Subcommittees are asked to provide a couple of paragraphs on the core themes for the Executive Summary. Please send the summaries to Leila by 5:00pm on Monday, July 21.

The next meeting of the Strategic Planning Committee is on Wednesday, **July 23, 2014** from **10:00a.m - 12:00p.m.** in D104.